



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Agenda BOARD OF LIGHTS AND WATER

*Chairman Steve "Thunder" Tumlin*  
*Vice Chairman Bruce E. Coyle*  
*Board member Terry G. Lee*  
*Board member Mike Wilson*  
*Board member J. Brian Torras*  
*Board member Alice Summerour*  
*Board member Andy Morris*

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Monday, February 8, 2016

12:00 PM

City Council Chambers

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### CALL TO ORDER:

INVOCATION: Terry G. Lee

PLEDGE OF ALLEGIANCE: Terry G. Lee

### I. MINUTES:

**20160129 Regular Meeting - January 11, 2016**

Review and approval of the January 11, 2016 regular meeting minutes.

### II. APPOINTMENTS/PRESENTATIONS:

**20160128 Introduction/ Director of Water & Sewer**

Introduction of new Director of Water & Sewer.

**20151185 Purchased Power Adjustment (PPA) 101**

Information on the Purchased Power Adjustment (PPA) and what other municipalities do.

### III. SCHEDULED APPEARANCES:

### IV. BLW OPERATING DEPARTMENTS:

**Customer Care:** *No items for consideration*

**Electrical:****20160104 I-75 Lighting/ GDOT**

Status report on Interstate 75 lighting project and recent meetings with the Georgia Department of Transportation (GDOT).

**Marketing:** *No items for consideration*

**Information Technology (IT):****20160087 Board Strategic Business Plan 2015, Objective 8A**

Deliverable for Board Strategic Business Plan 2015 Objective 8A, Management will prepare a technology review and evaluation annually that will be used for budgeting and planning.

**Water & Sewer:****20160088 Cobb County-Marietta Water Authority (CCMWA)**

Monthly Cobb County-Marietta Water Authority (CCMWA) report.

**V. CENTRALIZED SUPPORT:****Finance:****20160093 BLW Finance Reports**

Review of the BLW Finance reports for January 2016.

**VI. COMMITTEE REPORTS:****20160090 Budget/ Rates Committee**

Report from the February 8, 2016 meeting of the BLW Budget/ Rates Committee.

**VII. CHAIRPERSON'S REPORT:****20160089 Board Representative/ City Council**

Mayor and City Council's approval for the one-year appointment of City Council representative G.A. (Andy) Morris to serve on the BLW Board.

**20160091 MEAG Business Report**

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of January 2016.

**VIII. GENERAL MANAGER'S REPORT:****20151218 BLW Board Strategic Business Plan 2015/ Objective 4A**

Consideration for approval of the Deliverable for BLW Board Strategic Business Plan 2015, Objective 4A: The Board will annually review and evaluate written policies governing its financial management, which was presented at the January 11 Board meeting. Board members were allotted a month to review the policies and make any recommended edits to General Manager Ron Mull prior to the February 8 Board meeting.

**20160092 Board Strategic Business Plan 2015, Objective 1C**

Deliverable for Board Strategic Business Plan 2015, Objective 1C, the Board will measure progress of the Strategic Plan and will report its findings and recommendations annually.

**IX. OTHER BUSINESS:****X. UNSCHEDULED APPEARANCES:****XI EXECUTIVE SESSION (at the Board's discretion):****20160130 Executive Session**

Executive Session to discuss personnel, legal and/ or real estate matters.

**ADJOURNMENT:**